



Waukesha County Federated Library System
831 N. Grand Avenue,
Suite 220
Waukesha, WI 53186
(262)-896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

Regular Board Meeting

DATE: June 27, 2005
TIME: 6:30 P.M.
PLACE: Waukesha Public Library

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Communications
- 8) Budget –2006 – action item
- 9) Discussion of library options study
- 10) Other items that may be allowed by law
- 11) Adjourn

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance.

Contents

ADMINISTRATIVE AND STAFF REPORTS JUNE 2005..... ERROR! BOOKMARK NOT DEFINED.

BOARD MINUTES - MAY 23, 2005..... ERROR! BOOKMARK NOT DEFINED.

Attachments: 2005 WCFLS Plan and Budget.

